

**FILED**  
**May 04, 2000 8:00 am**  
**Secretary of State**  
05-04-2000 90161 038 \*\*\*150.00

1. Entity Name  
**LENNOX GLOBAL LTD. COMPANY**

Principal Place of Business  
2100 LAKE PARK BLVD.  
RICHARDSON TX 75080-2254

Mailing Address  
2100 LAKE PARK BLVD. ✓  
RICHARDSON TX 75080-2254

## 2. Principal Place of Business

### 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number **75-2600663**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

## 7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ FL \_\_\_\_\_ Zip Code \_\_\_\_\_

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00** May Be Added to Fees

## 11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> Delete
NAME	NORRIS, JOHN W JR.	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY - ST - ZIP	RICHARDSON TX 75080-2254	

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DV	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Boxer Scott		
STREET ADDRESS	Chemin D'Odrimont 32A		
CITY-ST-ZIP	1380 Lasne, Belgium		

TITLE	DVT	<input type="checkbox"/> Delete
NAME	WYANT, CLYDE	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY - ST - ZIP	RICHARDSON TX 75080-2254	

TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY - ST - ZIP			

TITLE	VP	<input type="checkbox"/> Delete
NAME	PENNINGTON, WILLIAM LANE	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY - ST - ZIP	RICHARDSON TX 75080-2254	

TITLE	DV	William Lane	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Pennington,			
STREET ADDRESS	2100 Lake	Park Blvd.		
CITY-ST-ZIP	Richardson	TX	75080-2254	

TITLE	S	<input type="checkbox"/> Delete
NAME	EDWARDS, CARL E JR.	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY - ST - ZIP	RICHARDSON TX 75080-2254	

TITLE	SD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Edwards, Carl E Jr		
STREET ADDRESS	2100 Lake Park Blvd.		
CITY-ST-ZIP	Richardson TX 75080-2254		

TITLE	AS	<input type="checkbox"/> Delete
NAME	TEELING, ANNE W	
STREET ADDRESS	2100 LAKE PARK BLVD.	
CITY - ST - ZIP	RICHARDSON TX 75080-2254	

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY- ST- ZIP

TITLE	VP	<input type="checkbox"/> Delete
NAME	STRONG, RAY W	
STREET ADDRESS	2100 LAKE PARK BLVD	
CITY-ST-ZIP	RICHARDSON TX 75080-2254	

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00

Date \_\_\_\_\_

972-497-5000  
Daytime Phone #

Daytime Phone #

CB2E034 (9/99)